

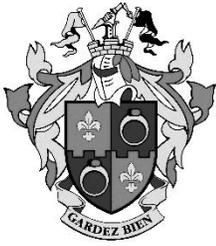
# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*



## REVISED

**Tuesday, July 11, 2023**

### New Start Time:

1:15 **PRESENTATION**

- A. Proclamation recognizing National Parks and Recreation Month, by  
Councilmember Friedson

1:30 **GENERAL BUSINESS**

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes  
B. **Action** - Approval of Minutes: June 20, June 27, and June 28, 2023  
Approval of Closed Session Minutes: June 27, 2023

- (1) 1:30 **PUBLIC HEARING - [Bill 28-23, Taxation - Fuel Energy Tax - Green Bank](#)** (Sokoni)  
*TE Committee worksession is scheduled for 7/17/23.*
- (2) 1:30 **PUBLIC HEARING - [Bill 30-23, Rustic Roads Program - Rustic Roads](#)** (Ndou)  
Advisory Committee  
*TE Committee worksession is scheduled for 7/17/23.*
- (3) 1:30 **PUBLIC HEARING - [Expedited Bill 31-23, Technical Corrections](#)** (McCartney-Green)  
*Action is scheduled for later in the meeting.*
- (4) 1:30 **PUBLIC HEARING - [Expedited Bill 29-23, Administration - Non-merit](#)** (Sokoni)  
[Positions - Department of Environmental Protection - Department of Transportation,](#)  
[with accompanying resolutions to adopt Executive Regulation 5-23 and](#)  
[Executive Regulation 6-23](#)  
*GO Committee worksession is scheduled for 7/20/23.*
- (5) 1:30 **PUBLIC HEARING - [Resolution to adopt Executive Regulation 5-23, Non-merit](#)** (Sokoni)  
[Position - Deputy Director, Department of Environmental Protection](#)  
*GO Committee worksession is scheduled for 7/20/23.*
- (6) 1:30 **PUBLIC HEARING - [Resolution to adopt Executive Regulation 6-23, Non-merit](#)** (Sokoni)  
[Position - Deputy Director - General Manager of Transit Services, Department of](#)  
[Transportation](#)  
*GO Committee worksession is scheduled for 7/20/23.*

(7) 1:30 **PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund** (Mia)  
*Action is scheduled for 7/18/23.*

(8) 1:30 **PUBLIC HEARING - Amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing** (Mia)  
*Action is scheduled for 7/18/23.*

(9) 1:30 **PUBLIC HEARING - Report: Police Statistical Data as required by Bill 45-20** (Farag)

(10) 2:30 **LEGISLATIVE SESSION - DAY #21**

**Call of Bills for Final Reading:**

A. **Expedited Bill 31-23, Technical Corrections** (McCartney-Green)

(11) 2:45 **DISTRICT COUNCIL SESSION**

A. **Worksession/Action - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning and Amendments to the Master Plan for Historic Preservation** (Dunn)  
*PHP Committee recommends approval of the Planning Board's recommendations.*

(12) 3:00 **CONSENT CALENDAR**

A. **Introduction - Resolution to approve the FY24 schedule of revenue estimates and appropriations** (Howard)  
*Action is tentatively scheduled for 7/18/23.*

B. **Introduction/Action - Resolution to approve the amended Montgomery County's share of the FY24 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC)** (Orlin)

C. **Action - Resolution of Support for Montgomery College Germantown Campus application for redesignation as a Regional Institution Strategic Enterprise (RISE) Zone** (Howard)

D. **Action - Resolution to appoint members of the Charter Review Commission: Sherry Brett-Major, Karen Cordry, Howard Denis, Cece Grant, Marvin Lynch, Jim Michaels, David Nachtsheim, Jeffrey Naftal, Michael Persh, Dylan Presman, Marcela Samuels** (Tenenbaum)

E. **Action - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Rochelle Perry** (Tenenbaum)

(12) 3:00 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of the County Executive’s appointment to the Commission for Women: Tonja Paylor (Tenenbaum)
- G. **Action** - Confirmation of the County Executive’s appointment to the Commission on Juvenile Justice: Brett Lonker (Tenenbaum)
- H. **Action** - Confirmation of the County Executive’s appointments to the Montgomery County Economic Development Corporation Board of Directors: Kevin Beverly, Elana Fine, Jennifer Hsin, Alberto Lacaze, Jim Soltesz (Tenenbaum)
- I. **Action** - Confirmation of the County Executive’s appointment to the Silver Spring Urban District Advisory Committee: Robert Breslaw (Tenenbaum)
- J. **Introduction/Action** - Approval of a resolution correcting the transportation impact tax rate schedule in Resolution 20-214 (Orlin)

**ADJOURN**

**The following appointments were received from the County Executive and are scheduled for confirmation on July 18, 2023:**

- **Human Trafficking Prevention Committee:** Florence Jewell
- **Montgomery Cares Program Advisory Board:** Susan Emery and Kathryn Kelly
- **Wheaton Urban District Advisory Committee:** Philip Daley, Tanya Baskin

**FUTURE COUNCIL MEETINGS**

Council meeting notices are posted on the Council’s website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

July 18, 2023	9:00 am	Regular Session
July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess
Sept 12, 2023	9:00 am	Regular Session

July 11, 2023

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**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

**July 25, 2023**

- 1:30 pm Pedestrian Master Plan
- 1:30 pm ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use
- 1:30 pm Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS from multiple construction projects to MCPS Local Unliquidated Surplus Account, \$3,400,000
- 1:30 pm Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS- from MCPS Local Unliquidated Surplus Account, \$3,400,000 to multiple construction projects

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).  
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